

6 June 2019

MiLOC GROUP LIMITED
("MiLOC" or "the Company")

Annual General Meeting

MiLOC Group Limited (NEX: ML.P), the NEX Exchange quoted pharmaceutical and healthcare group, is pleased to announce that the Annual General Meeting (the "AGM") of the Company will be held at 8/F Sino Cheer Plaza, 23 Jordan Road, Kowloon, Hong Kong on 2 July 2019 at 4:00 p.m. (Hong Kong time).

Copies of the Company's Notice of the AGM have been distributed to shareholders. Electronic copies of the Notice of AGM as well as the Company's Annual Report and Financial Statements for the year ended 31 December 2018 are available from the Company's website www.miloc.com.

The Directors of the Company accept responsibility for the contents of this announcement.

For further information, please contact:-

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